

# **BOARD OF CORRECTIONS**

## **DOUGLAS COUNTY, NEBRASKA**

TUESDAY, December 13, 2022

The Board was convened today at 9:05 AM and called to order by Chair Borgeson in the Legislative Chambers of the Omaha-Douglas Civic Center, 1819 Farnam Street, Omaha, NE. Advance notice of this publicly convened meeting was published in the Daily Record on December 2, 2022, and simultaneously transmitted to all members of the Board of Corrections. Said notice contained the time and place of the meeting. Commissioners Maureen Boyle, James Cavanaugh, Mike Friend, Roger Garcia (left at 9:29 AM), P.J. Morgan, Chris Rodgers and Mary Ann Borgeson were present.

Motion by Rodgers, seconded by Morgan to approve the minutes of the Board of Corrections meeting held Tuesday, November 22, 2022. Yeas: Boyle, Cavanaugh, Friend, Garcia, Morgan, Rodgers, Borgeson. Motion Passed.

Item 3. Report from the Director of Corrections. Speaking to the report were Director of Corrections Michael Myers, DCDC Rehabilitative Services Administrator Justine Wall, Commissioners Boyle, Cavanaugh, Friend, Morgan and Borgeson.

Motion by Rodgers, seconded by Morgan to adjourn at 9:54 AM. Yeas: Boyle, Cavanaugh, Friend, Morgan, Rodgers, Borgeson. Absent: Garcia. Motion Passed.